

City of Sheboygan
2015-03-30

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SPECIAL COMMON COUNCIL MEETING, MONDAY, MARCH 30, 2015 AT 6 P.M.

NOTICE OF THE SPECIAL MEETING OF THE 2014-2015 COMMON COUNCIL AT 6 P.M., IN THE COUNCIL CHAMBERS OF CITY HALL. Persons with disabilities who need accommodations to attend the meeting should contact the City Clerk's Office, at 828 Center Ave., Susan Richards, at 459-3361, as soon as possible.

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF THE MINUTES OF THE PREVIOUS COUNCIL MEETING

2. RESOLUTIONS

2.1 A Resolution by Ald. Carlson authorizing entering into contract for dock repairs at the Harbor Centre Marina. SUSPEND AND PASS RESOLUTION

ATTACHMENT: SP MTG 3 RESOLUTION 1.doc

ATTACHMENT: Contract for dock repair.pdf

2.2 A Resolution by Ald. Carlson authorizing a transfer of appropriations in the 2015 Budget (establish appropriation for boat facilities winterization to be repaid to the Capital Projects Fund from the Marina Fund). SUSPEND AND PASS RESOLUTION

ATTACHMENT: transfer res.pdf

3. ADJOURN

3.1 Motion to adjourn

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

Sheboygan County Administration Building

City's website